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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WARDEN ELECTRIC CO., INC.

Company ID: 0305896 State of origin: Kentucky

Formation date: 10/2/1992 12:00:00 AM Date filed: 1/29/2014 1:48:29 PM

Fee: \$15.00

Principal Office

604 N. 7TH. ST. PADUCAH, KY 42001

Registered Agent Name/Address

JOHN R. WARDEN 604 N. 7TH. ST. PADUCAH, KY 42001

Current Officers

President John R Warden 177 Deer Path Lane Paducah KY 42001 Secretary Camille R Warden 177 Deer Path Lane Paducah KY 42001

Signatures

Signature Camille Warden Secretary